

**United States Bankruptcy Court**

**District of Puerto Rico**

In re:

Case No. \_\_\_\_\_

Chapter 11

**CIDRA METALLIC CASKET, INC.**

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, **EDWIN COTTO RODRIGUEZ**, declare under penalty of perjury that I am the of **CIDRA METALLIC CASKET, INC.**, a Corporation and that on the following resolution was duly adopted by the of this Corporation:

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **EDWIN COTTO RODRIGUEZ**, **PRESIDENT** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that **EDWIN COTTO RODRIGUEZ**, **PRESIDENT** of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that **EDWIN COTTO RODRIGUEZ**, **PRESIDENT** of this Corporation, is authorized and directed to employ **F. DAVID GODREAU ZAYAS**, attorney and the law firm of **LATIMER, BIAGGI, RACHID & GODREAU** to represent the Corporation in such bankruptcy case."

Executed on:

8/1/15

Signed:

  
**EDWIN COTTO RODRIGUEZ**